

Camden County Board of Commissioners
FY2008-2009 BUDGET PUBLIC HEARING

June 9, 2008
7:00 P.M.
Historic Courtroom, Courthouse Complex
Camden, North Carolina

MINUTES

The public hearing for the FY2008-2009 Budget was held on Monday, June 9, 2008 at 7:00 p.m. in the Historic Courtroom, Camden, North Carolina. The following members were present:

Chairman Jeffrey B. Jennings
Vice Chairman Philip Faison
Commissioners Melvin J. Jeralds, Sandy Duckwall, and Mike Andrews

Also present was County Manager Randell Woodruff, Clerk to the Board Ava Gurganus and Finance Officer Clarann Mansfield.

Chairman Jeffrey Jennings called the meeting to order for the purpose of holding a public hearing and possible adoption of the FY2008-2009 County Budget.

Misquote

Chairman Jeffrey Jennings stated for the record that he was misquoted in a recent article in the Daily Advance by stating that the cost of the property located across the street from the Courthouse Complex was \$1,500,000.00. His correct statement was that the property located across the street from the Courthouse Complex was far more per acre than the North 343 property proposed for future school facilities.

Public Hearing - Ordinance No. 2008-06-03 – An Ordinance of the Board of County Commissioners of Camden County, NC Relating to the FY2008-2009 Budget

Commissioner Sandy Duckwall made a motion to go into public hearing to receive comments from the public regarding Ordinance No. 2008-06-03. The motion passed with Commissioners Melvin Jeralds, Sandy Duckwall, Philip Faison, Mike Andrews and Chairman Jeffrey Jennings voting aye; no Commissioner voting no; no Commissioner absent; and no Commissioner not voting.

Chairman Jeffrey Jennings called for any comments from the public.

Hearing no comments, Commissioner Melvin Jeralds made a motion to go out of public hearing. The motion passed with Commissioners Melvin Jeralds, Sandy Duckwall, Philip Faison, Mike Andrews and Chairman Jeffrey Jennings voting aye; no Commissioner voting no; no Commissioner absent; and no Commissioner not voting.

Public Hearing - Resolution No. 2008-06-01 – A Resolution of the Commissioners of Camden County, NC Relating to a Budget for FY2008-2009

Commissioner Philip Faison made a motion to go into public hearing to receive comments from the public regarding Resolution No. 2008-06-01. The motion passed with Commissioners Melvin Jeralds, Sandy Duckwall, Philip Faison, Mike Andrews and Chairman Jeffrey Jennings voting aye; no Commissioner voting no; no Commissioner absent; and no Commissioner not voting.

Chairman Jeffrey Jennings called for any comments from the public.

Hearing no comments, Commissioner Melvin Jeralds made a motion to go out of public hearing. The motion passed with Commissioners Melvin Jeralds, Sandy Duckwall, Philip

Faison, Mike Andrews and Chairman Jeffrey Jennings voting aye; no Commissioner voting no; no Commissioner absent; and no Commissioner not voting.

Public Hearing - Resolution No. 2008-06-02 – A Resolution of the Camden County Board of Commissioners Establishing Salaries and Compensation for Various Boards and Commissions for FY2008-2009

Commissioner Melvin Jeralds made a motion to go into public hearing to receive comments from the public regarding Resolution No. 2008-06-02. The motion passed with Commissioners Melvin Jeralds, Sandy Duckwall, Philip Faison, Mike Andrews and Chairman Jeffrey Jennings voting aye; no Commissioner voting no; no Commissioner absent; and no Commissioner not voting.

Chairman Jeffrey Jennings called for any comments from the public.

Hearing no comments, Commissioner Sandy Duckwall made a motion to go out of public hearing. The motion passed with Commissioners Melvin Jeralds, Sandy Duckwall, Philip Faison, Mike Andrews and Chairman Jeffrey Jennings voting aye; no Commissioner voting no; no Commissioner absent; and no Commissioner not voting.

New Business - Consideration of - Ordinance No. 2008-06-03 – An Ordinance of the Board of County Commissioner of Camden County, NC Relating to the FY2008-2009 Budget

Commissioner Sandy Duckwall made a motion to approve Ordinance No. 2008-06-03, seconded by Commissioner Philip Faison; Commissioners Melvin Jeralds, Mike Andrews and Chairman Jeffrey Jennings voting aye; no Commissioner voting no; no Commissioner absent; and no Commissioner not voting.

Approved Ordinance No. 2008-06-03 reads as follows:

Ordinance No. 2008-06-03

**AN ORDINANCE OF THE BOARD OF COUNTY
COMMISSIONERS OF CAMDEN COUNTY, NORTH CAROLINA,
RELATING TO THE FY2008 – 2009 BUDGET**

**BE IT ORDAINED BY THE BOARD OF COMMISSIONERS OF CAMDEN
COUNTY, NORTH CAROLINA:**

ARTICLE I. BUDGET RESOLUTION

This Ordinance hereby incorporates by reference in its entirety “A Resolution of the Board of Commissioners of Camden County, North Carolina Establishing a Budget for the county of Camden for FY2008-2009”, adopted by the Board of Commissioners on June 09, 2008, and all language in said Resolution is incorporated into this Ordinance as if it were included within the body of this Ordinance. Said Resolution may hereafter be referred to as the “Budget Resolution”.

ARTICLE II. GENERAL FUND

SECTION 1 – Appropriations: For purposes of summary only as the actual figures are contained in the Budget Resolution, the following amounts are hereby appropriated in the General Fund for the operation of county government and its activities for the fiscal year beginning July 1, 2008 and ending June 30, 2009 in accordance with the Budget Resolution and the chart of accounts heretofore established for this county:

Governing Body.....	\$	101,563
County Administration.....		234,902
Elections.....		73,162

Finance.....	206,307
Personnel.....	110,707
Tax Supervisor.....	310,060
Register of Deeds.....	227,572
Community Development/Planning.....	309,279
Inspections.....	185,654
Building & Grounds.....	274,213
Sheriff.....	1,279,621
School Resource Officer (SRO).....	118,361
Court Facilities.....	45,614
Public Works Administration.....	27,000
Traffic.....	4,060
Solid Waste.....	627,051
Public Health.....	177,535
Employee Health & Safety.....	1,200
Extension.....	85,329
Legals.....	500,000
Recreation.....	145,745
Recreation & Counseling.....	70,449
Community Park Fund.....	76,801
Senior Center.....	84,178
Non-Departmental.....	320,593
Miscellaneous.....	126,700
Soil/Water Conservation.....	19,351
Capital Outlay/Debt Service.....	1,441,508
Special Appropriations:	
Albemarle Commission.....	6,035
Alb. Dist. Jail Operations.....	266,681
Aquatic Weed Control.....	1,325
Beaver Management Assistance Program.....	4,000
College of the Albemarle.....	76,100
Conservation/Forestry.....	55,971
Central Communications.....	181,838
Pasq/Camden Library.....	101,442
RC&D	1,200
Revaluation Reserve Fund.....	125,000
Schools – Current Expense.....	1,487,914
School Six Cents for School Capital Reserve.....	617,882
MLK Funding.....	250
Hopeline.....	1,000
Camden Food Bank.....	1,000
Social Services.....	566,926
Juvenile Prosecutor Grant.....	775
1 st District Sentencing Service.....	573
Five cents for School Debt Service.....	520,000
CH&S Fire Commission Four Cents.....	262,508
South Mills Fire Commission Four Cents.....	154,988
Contingency.....	60,733
TOTAL GENERAL FUND	\$ 11,678,656

SECTION 2 – Revenues: For purposes of summary only as the actual figures are contained in the Budget Resolution, it is estimated that the following revenues will be available in the General Fund for the fiscal year beginning July 1, 2008 and ending June 30, 2009.

Ad Valorem and Vehicle Taxes:	
Budget Year.....	\$ 6,076,300
Prior Years Summary.....	176,200
Penalties and Interest.....	37,000
Other Taxes and Licenses:	
State 1 cent Sales Tax.....	600,000

Local Option Sales Tax-Art. 40.....	350,000
Art. 42.....	200,000
Art 44.....	100,000
Unrestricted Intergovernmental:	
ABC Profits.....	30,000
Refuge Revenue Sharing.....	8,800
Beer and Wine Tax.....	30,000
Utilities Franchise Fees.....	380,000
Medicaid Hold Harmless.....	450,000
Restricted Intergovernmental:	
State Grants – JJDP.....	53,874
Soil/Water Funds.....	4,000
Capital Reserve.....	175,104
OLF Contributions.....	175,000
DOT-Handicapped.....	60,000
Court Facilities Fees.....	30,000
Alb. Comm. Nutrition Site.....	6,840
School Resource Officer.....	37,838
School Capital Reserve Fund.....	1,260,314
Sheriff Dept. Grants.....	46,300
Senior Center Grant.....	7,081
Recycling Grant.....	17,000
Fees and Permits:	
Register of Deeds Fees.....	101,000
Building Permits and Fees.....	150,000
Land Use Fees.....	50,200
Leased Property Fees.....	25,000
Tire Disposal Dist.....	10,000
White Goods Disposal Dist.....	10,000
Cable Franchise Fee.....	45,000
Gun Permit Fees.....	1,500
Pet /Privilege Licenses.....	400
5 Cents Per Bottle Fees.....	5,000
Sales and Services:	
Jail Fees.....	2,500
Sheriff's Officer Fees.....	18,000
Sale of Fixed Assets.....	3,000
Fines & Forfeitures.....	120,000
Other:	
Investment Earnings.....	100,000
Miscellaneous.....	31,150
Appropriated Fund Balance	694,255
TOTAL GENERAL FUND	\$ 11,678,656

ARTICLE III. SOUTH CAMDEN WATER/SEWER DISTRICT FUND

For purposes of summary only as the actual figures are contained in the Budget Resolution, the following amounts are hereby appropriated in the South Camden Water/Sewer District Fund for the fiscal year beginning July 1, 2008 and ending June 30, 2009.

R/O Plant Operation Expenses.....	\$ 530,104
Waste Water Operation Expenses.....	168,392
Distribution Expenses.....	287,631

Debt Service.....	<u>305,825</u>
	\$ 1,291,952

For purposes of summary only as the actual figures are contained in the Budget Resolution, it is estimated that the following revenues will be available in the South Camden Water/Sewer District Fund for the fiscal year beginning July 1, 2008 and ending June 30, 2009:

Sale of Water.....	\$ 990,000
Sewer Fees.....	98,652
Connection Fees.....	20,000
Miscellaneous.....	<u>183,300</u>
	\$ 1,291,952

ARTICLE IV. COURTHOUSE & SHILOH FIRE COMMISSION FUND

For purposes of summary only as the actual figures are contained in the Budget Resolution, the following amounts are hereby appropriated in the Courthouse and Shiloh Fire Commission Fund for the fiscal year beginning July 1, 2008 and ending June 30, 2009.

General Expenses.....	\$ 109,730
Capital Outlay.....	88,500
Debt Service.....	175,000
Reserve.....	<u>34,905</u>
	\$ 408,135

For purposes of summary only as the actual figures are contained in the Budget Resolution, it is estimated that the following revenues will be available in the Courthouse and Shiloh Fire Commission Fund for the fiscal year beginning July 1, 2008 and ending June 30, 2009.

Fire Tax.....	\$ 65,627
County Contribution.....	262,508
Appropriated Fund Balance.....	<u>80,000</u>
	\$ 408,135

ARTICLE V. SOUTH MILLS FIRE COMMISSION FUND

For purposes of summary only as the actual figures are contained in the Budget Resolution, the following amounts are hereby appropriated in the South Mills Fire Commission Fund for the fiscal year beginning July 1, 2008 and ending June 30, 2009.

General Expenses.....	\$ 138,200
Debt Service.....	48,073
Building Fund.....	850,000
Reserve.....	<u>\$ 126,212</u>
	\$ 1,162,485

For purposes of summary only as the actual figures are contained in the Budget Resolution, it is estimated that the following revenues will be available in the South Mills Fire Commission Fund for the fiscal year beginning July 1, 2008 and ending June 30, 2009.

Fire Tax.....	\$ 38,747
County Contribution.....	154,988
Miscellaneous.....	18,750
Bank Loan.....	850,000
Appropriated Fund Balance.....	<u>100,000</u>
	\$ 1,162,485

ARTICLE VI. SOCIAL SERVICES

For purposes of summary only as the actual figures are contained in the Budget Resolution, the following amounts are hereby appropriated in the Social Services Fund for the fiscal year beginning July 1, 2008 and ending June 30, 2009.

Administrative Expenses.....	\$	879,900
Public Assistance.....		<u>653,568</u>
	\$	1,533,468

For purposes of summary only as the actual figures are contained in the Budget Resolution, it is estimated that the following revenues will be available in the Social Services Fund for the fiscal year beginning July 1, 2008 and ending June 30, 2009.

County Appropriations.....	\$	566,926
State/Federal Funds.....		962,431
Other Sources.....		<u>4,111</u>
	\$	1,533,468

ARTICLE VII. JOYCE CREEK DRAINAGE PROJECT FUND

For purposes of summary only as the actual figures are contained in the Budget Resolution, the following amounts are hereby appropriated in the Joyce Creek Drainage Project Fund for the fiscal year beginning July 1, 2008 and ending June 30, 2009.

General Upkeep on project.....	\$	24,400
Reserve for future.....		<u>86,100</u>
	\$	110,500

For purposes of summary only as the actual figures are contained in the Budget Resolution, it is estimated that the following revenues will be available in the Joyce Creek Drainage Project Fund for the fiscal year beginning July 1, 2008 and ending June 30, 2009.

Watershed Improvement Tax.....	\$	44,500
Miscellaneous.....		1,000
Fund Balance Appropriated.....		<u>65,000</u>
	\$	110,500

ARTICLE VIII. INTERMEDIATE SCHOOL/RENOVATIONS PROJECT FUND

For purposes of summary only, as the actual figures are contained in the Budget Resolution, the following amounts are hereby appropriated in the Camden Intermediate School and Grandy Primary School Project for the length of the project: Project Revenues were amended at June 2, 2008 Commissioner Meeting.

Intermediate School Project.....	\$	10,000,000
Renovations/Grandy Primary School Project		<u>2,000,000</u>
	\$	12,000,000
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USDA Loan.....	\$	10,000,000
County Funding from Fund 73.....		<u>2,000,000</u>
	\$	12,000,000

ARTICLE IX. FEREBEE COURTHOUSE TRUST FUND

For purposes of summary only as the actual figures are contained in the Budget Resolution, the following amounts are hereby appropriated in the Nancy M. & H. C. Ferebee, III Courthouse Trust for the restoration of the 1847 Camden County Courthouse for the fiscal year beginning July 1, 2008 and ending June 30, 2009.

Trust Expenses.....	\$	4,500
Fund Reserves.....		1,400
Trust Revenues.....	\$	5,900

ARTICLE X. REVALUATION RESERVE FUND

For purposes of summary only as the actual figures are contained in the Budget Resolution, the following amounts are hereby appropriated in the Revaluation Reserve Fund for the fiscal year beginning July 1,2008 and ending June 30, 2009.

Reserved for Revaluation Expenses.....	\$	125,000
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For purposes of summary only as the actual figures are contained in the Budget Resolution, it is estimated that the following revenues will be available in the Revaluation Reserve Fund for the fiscal year beginning July 1, 2008 and ending June 30, 2009.

General Fund Contribution.....	\$	125,000
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ARTICLE XI. CAPITAL RESERVE FUND

For purposes of summary only as the actual figures are contained in the Budget Resolution, the following amounts are hereby appropriated in the Transfer Tax Fund for the fiscal year beginning July 1, 2008 and ending June 30, 2009.

Capital Expenditures.....	\$	200,000
Debt Service.....		175,104
Reserved.....		<u>628,896</u>
	\$	1,004,000

For purposes of summary only as the actual figures are contained in the Transfer Tax Fund for the fiscal year beginning July 1, 2008 and ending June 30, 2009.

Land Transfer Tax Collections.....	\$	400,000
Investment Earnings.....		4,000
Fund Balance Appropriated.....		<u>600,000</u>
	\$	1,004,000

ARTICLE XII. SCHOOL CAPITAL RESERVE FUND

For purposes of summary only as the actual figures are contained in the Budget Resolution, the following amounts are hereby appropriated in the School Capital Reserve Fund for the fiscal year beginning July 1, 2008 and ending June 30, 2009.

School Capital Projects.....	\$	150,000
Debt Service.....		740,314
Reserve for Future.....		<u>90,568</u>
	\$	980,882

For purposes of summary only as the actual figures are contained in the Budget Resolution, it is estimated that the following revenues will be available in the School Capital Reserve Fund for the fiscal year beginning July 1, 2008 and ending June 30, 2009.

Local Option Sales Tax.....	\$	360,000
Investment Earnings.....		3,000
School Six Cents.....		<u>617,882</u>
	\$	980,882

ARTICLE XIII. DISMAL SWAMP VISITOR CENTER FUND

For purposes of summary only as the actual figures are contained in the Budget Resolution, the following amounts are hereby appropriated in the Dismal Swamp Visitor Center Fund for the purpose of operating the Center with funds received from NCDOT for the fiscal year beginning July 1, 2008 and ending June 30, 2009.

Center Operating Expenses.....	\$	150,450
Reserved Funds.....		<u>13,550</u>
	\$	164,000
DOT Funds.....		150,000
Other Funds.....		<u>14,000</u>
	\$	164,000

For purposes of summary only as the actual figures are contained in the Budget Resolution, the following amounts are hereby appropriated in the Dismal Swamp Gift Shop Fund for the fiscal year beginning July 1, 2008 and ending June 30, 2009.

Gift Shop Revenues.....	\$	50,050
Gift Shop Expenses.....	\$	50,050

ARTICLE XIV. COMMUNITY PARK TRUST FUND

For purposes of summary only as the actual figures are contained in the Budget Resolution, the following amounts are hereby appropriated in the Community Park Trust Fund for the upkeep and maintenance of the Community Park, the Senior Trail, the Dismal Swamp Bike Trail and Shiloh Landing for the fiscal year beginning July 1, 2008 and ending June 30, 2009.

Park Operations	\$	203,759
Fund Reserves		<u>939</u>
	\$	204,698
General Fund Contribution.....	\$	76,801
Interest on Investments.....		2,500
Fund Reserves.....		<u>125,397</u>
	\$	204,698

ARTICLE XV. REGISTER OF DEEDS AUTOMATION ENHANCEMENT AND PRESERVATION FUND

For purposes of summary only as the actual figures are contained in the Budget resolution, the following amounts are hereby appropriated in the Register of Deeds Automation Enhancement and Preservation Fund for the purpose of funding for computer and imaging technology for the fiscal year beginning July 1, 2008 and ending June 30, 2009.

Technology Capital Outlay.....	\$	6,000
Fund Revenues.....	\$	6,000

ARTICLE XVI. CODE ENFORCEMENT REVOLVING FUND

For purposes of summary only as the actual figures are contained in the Budget Resolution, the following amounts are hereby appropriated in the Code Enforcement Revolving Fund for the fiscal year beginning July 1, 2008 and ending June 30, 2009.

Demolition Expenses.....	\$	20,000
Special Assessments.....		<u>10,000</u>
	\$	30,000

For the purpose of summary only as the actual figures are contained in the Budget Resolution it is estimated that the following revenues will be available in the Code Enforcement Revolving Fund for the fiscal year beginning July 1, 2008 and ending June 30, 2009.

Fee Collection.....	\$	5,000
Fund Balance Appropriated.....		<u>25,000</u>
	\$	30,000

ARTICLE XVII. WATER/SEWER UPGRADE FEE FUND

For the purpose of summary only as the actual figures are contained in the Budget Resolution, the following amounts are hereby appropriated in the Impact Fee Fund for the purpose of collecting funds from new construction projects which will have an impact on the infrastructure of Camden County for the fiscal year beginning July 1, 2008 and ending June 30, 2009.

Fund Reserve.....	\$	<u>27,500</u>
Collections		25,000
Interest on Investments.....	\$	<u>2,500</u>
	\$	27,500

ARTICLE XVIII. CAMDEN VILLAGE CORE SEWER PROJECT ORDINANCE

For purpose of summary only, as the actual figures are contained in the Project Ordinance for Camden Village Sewer Core Project. Approved 2/3/03 by the Board of Commissioners. The following amounts are hereby appropriated for the length of the project. This project should be completed by the close of FY07-08.

Fund Expense.....	\$	8,857,038
Fund Revenue.....	\$	8,857,038

ARTICLE XIX. SRSF/CDBG SCATTERED HOUSING GRANTS FUND

For purposes of summary only, as the actual figures are contained in the Budget Resolution, the following amounts are hereby appropriated in the Scattered Housing Grant for the length of the projects.

Grant Expenses.....	\$	550,000
SRSF/CDBG Grant Revenues.....	\$	550,000

ARTICLE XX. TOURISM DEVELOPMENT AUTHORITY

For purposes of summary only as the actual figures are contained in the Budget Resolution, the following amounts are hereby appropriated in the Tourism Development Authority budget for the fiscal year beginning July 1, 2008 and ending June 30, 2009.

Administration	\$	5,900
Promotions/Advertising.....		12,000

Reserve Funds.....	<u>400</u>
	\$ 18,300
Occupancy Tax Collections.....	\$ 4,000
Reserve Funds.....	<u>14,300</u>
	\$ 18,300

ARTICLE XXI. PARKS AND RECREATION FUND

For purposes of summary only as the actual figures are contained in the Budget Resolution, the following amounts are hereby appropriated in the Parks and Recreation Fund for the fiscal year beginning July 1, 2008 and ending June 30, 2009.

Fund Reserves.....	\$ 21,506
Funds Appropriated.....	\$ 21,506

ARTICLE XXII. PARK GRANTS FUND

For purposes of summary only as the actual figures are contained in the Budget Resolution, the following amounts are hereby appropriated in the Park Grants Fund for the fiscal year beginning July 1, 2008 and ending June 20, 2009.

PARTF Grant Funds.....	\$ 170,000
Fund Balance Appropriated.....	<u>57,973</u>
	\$ 227,973
Park Grant Expenses.....	\$ 170,000
BCBS Grant.....	<u>57,973</u>
	\$ 227,973

ARTICLE XXIII. INTERMEDIATE SCHOOL DEBT RESERVE FUND

For purposes of summary only as the actual figures are contained in the Budget Resolution, the following amounts are hereby appropriated in the Intermediate School Debt Fund for the fiscal year beginning July 1, 2008 and ending June 30, 2009.

Debt Service.....	\$ 520,000
USDA Reserve.....	52,000
Fund Reserves.....	<u>1,284,000</u>
	\$ 1,856,000

For purposes of summary only as the actual figures are contained in the Budget Resolution, it is estimated that the following revenues will be available in the Intermediate School Debt Fund for the fiscal year beginning July 1, 2008 and ending June 30, 2009.

General Fund contribution (5 cents).....	\$ 520,000
Interest on Investments.....	36,000
Fund Balance Appropriated.....	<u>1,300,000</u>
	\$ 1,856,000

ARTICLE XXIV. TAX PENALTIES SCHOOL FUND

For purposes of summary only as the actual figures are contained in the Budget Resolution, the following amounts are hereby appropriated in the Tax Penalties School Fund budget for the fiscal year beginning July 1, 2008 and ending June 30, 2009.

Fund Reserve.....	\$ <u>7,000</u>
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For purposes of summary only as the actual figures are contained in the Budget Resolution, it is estimate that the following revenues will be available in the Tax Penalties School Fund for the fiscal year beginning July 1, 2008 and ending June 30, 2009.

Penalties and Late Listings.....	\$	2,000
Fund Balance appropriated.....		<u>5,000</u>
	\$	7,000

ARTICLE XXV. SCHOOL APPROPRIATIONS

SECTION 1 – The appropriations to the Board of Education, first, shall be made from any such funds which are dedicated to the use of the schools, and secondly, shall be made from the general county fund revenues to the extent necessary to meet the approved appropriation.

SECTION 2 – For purposes of summary only as the actual figures are contained in the Budget Resolution, the total appropriation for Current Expense from the General Fund is \$1,487,914.

SECTION 3 – Except as otherwise provided in this Budget Ordinance or the Budget Resolution, this Budget Ordinance hereby incorporates by reference in its entirety the “PROPOSED BUDGET OF THE CAMDEN COUNTY BOARD OF EDUCATION FOR THE FISCAL YEAR BEGINNING JULY 1, 2008 and ENDING JUNE 30, 2009” as presented to the Board of Commissioners at their meeting in May 2008, and all language in said Proposed Budget is incorporated into this Ordinance as if it were included within the body of this Ordinance. Said Proposed Budget may hereafter be referred to as the “School Budget”. The county budget does not include any appropriation for the supplement for teachers salaries. This will have to be included in the school budget.

ARTICLE XXVI. OTHER PROVISIONS

SECTION 1 – The Camden County Budget Officer is hereby authorized to transfer appropriations within a fund as contained herein under the following conditions:

- (a) He may transfer amounts between objects of expenditure within a department except salary amounts without limitations.
- (b) He may transfer amounts up to \$5,000 between departments of the same fund with an official report on such transfers at the next regular meeting of the Board of Commissioners.
- (c) He may not transfer any amounts between funds nor from any contingency appropriation within any fund.
- (d) He will assign legal costs to departments based upon the legal issue involved.
- (e) He is authorized to approve expenditures up to eight thousand dollars.

SECTION 2 - All legal outstanding encumbrances at June 30, 2008 are hereby carried forward and re-appropriated as an amendment to the budget for the fiscal year beginning July 1, 2008 and ending June 30, 2009.

ARTICLE XXVII. TAX LEVY

SECTION 1 – There is hereby levied at the rate of forty-six cents (46 cents) per One Hundred Dollar (\$100) valuation of property listed for taxes as of January

1, 2008, for the purpose of raising the revenue listed in the General Fund, Article II., Section 2, of this Ordinance.

SECTION 2 - There is hereby levied at the rate of six cents (6 cents) per One Hundred Dollar (\$100) valuation of property listed for taxes as of January 1, 2008, for the purpose of raising the revenue listed in the School Capital Reserve Fund, Article XII, of this Ordinance.

SECTION 3 – There is hereby levied at the rate of five cents (5 cents) per One Hundred Dollar (\$100) valuation of property listed for taxes as of January 1, 2008, for the purpose of raising the revenue listed in the Intermediate School Debt Reserve Fund, Article XXIII of this Ordinance.

SECTION 4 – There is hereby levied at the rate of four cents (4 cents) per One Hundred Dollar (\$100) valuation of property listed for taxes as of January 1, 2008, for the purpose of raising the revenue to equal the expenditures listed as CH&S Fire Commission Four Cents and South Mills Fire Commission Four Cents in the General Fund, Article II, Section 1, of this Ordinance.

SECTION 5 – The rate of tax as shown in Sections 1, 2 and 3 above is based upon a total valuation of property for the purpose of taxation of \$1,097,543,239 and an estimated collection rate of ninety-seven point thirty-two percent (97.32%) for real property and eighty-three point eighty-four percent (83.84%) for vehicles.

SECTION 6 – There is hereby levied a tax at the rate of one cent (1 cent) per One Hundred Dollar (\$100) valuation of property listed for the taxes as of January 1, 2008, located within the South Mills Fire Protection District for the purpose of raising the revenue listed in the South Mills Fire Commission Fund, Article V., of this Ordinance.

SECTION 7 – The rate of tax as shown in Section 4 above is based upon a total valuation of property for the purpose of taxation of \$387,468,127 with an estimated collection rate of ninety-six point two percent (96.2%).

SECTION 8 – There is hereby levied at the rate of one cent (1 cent) per One Hundred Dollar (\$100) valuation of property listed for taxes as of January 1, 2008, located within the Courthouse-Shiloh Fire Protection District for the purpose of raising the revenue listed in the Courthouse-Shiloh Fire Commission Fund, Article IV, of the Ordinance.

SECTION 9 – The rate of tax as shown in Section 7 above is based upon a total valuation of property for the purpose of taxation of \$656,270,875 and an estimated collection rate of ninety-six point two percent (96.2%).

SECTION 10 – There is hereby levied a tax at the rate of two cents (2 cents) per One Hundred Dollar (\$100) valuation of property listed for taxes as of January 1, 2008, located within the Joyce Creek Watershed Improvement District for the purpose of raising the revenue listed in the Joyce Creek Drainage Project Fund, Article VII., of this Ordinance.

SECTION 11 – The rate of tax as shown in Section 9 above is based upon a total valuation of property for the purpose of taxation of \$222,494,877 and an estimated collection rate of ninety-six point two percent (96.2%).

A public hearing on this Budget Ordinance was held on June 9, 2008.

CAMDEN COUNTY BOARD OF COMMISSIONERS

Jeffrey B. Jennings, Chairman

Philip S. Faison, Vice-Chairman

ATTEST:

Ava Gurganus
Clerk to the Board

Randell Woodruff
Budget Officer/County Manager

New Business - Consideration of - Resolution No. 2008-06-01 – A Resolution of the Commissioners of Camden County, NC Relating to a Budget for FY2008-2009

Commissioner Melvin Jeralds made a motion to approve Resolution No. 2008-06-01, seconded by Commissioner Philip Faison; Commissioners Sandy Duckwall, Mike Andrews and Chairman Jeffrey Jennings voting aye; no Commissioner voting no; no Commissioner absent; and no Commissioner not voting.

Approved Resolution No. 2008-06-01 reads as follows:

Resolution No. 2008-06-01

**A RESOLUTION OF THE
BOARD OF COUNTY COMMISSIONERS OF
CAMDEN COUNTY, NORTH CAROLINA,
RELATING TO A BUDGET FOR
FISCAL YEAR 2008 - 2009**

WHEREAS, the Board of County Commissioners desires to establish a detailed fiscal year budget (July 1, 2008 through June 30, 2009) for the County of Camden, North Carolina, and;

WHEREAS, the Board of Commissioners is adopting a Budget Ordinance for the July 1, 2008 – June 30, 2009 fiscal year and said Ordinance incorporates this Resolution into the Ordinance as the budget for Camden County for this period;

NOW, THEREFORE, BE IT RESOLVED that the Board of Commissioners of Camden County, North Carolina meeting this 9th day of June, 2008, in Camden, North Carolina, does hereby adopt the attached document entitled “FY2008-2009 Camden County Budget” (that is evidenced by the budget officer’s initials on the bottom of each page of the document) as the fiscal year budget for Camden County for the period beginning July 1, 2008 and ending June 30, 2009, and

BE IT FURTHER RESOLVED that any narrative language contained in the attached budget document is subordinate to any language in conflict with the Budget Ordinance in which this Resolution is referenced but that any figures and narrative language contained in the attached budget document is otherwise binding, and

BE IT FURTHER RESOLVED that a copy of this resolution, without the attachment shall be recorded in the minutes of the Board of Commissioners but that the original version of the attached “FY2008-2009 Camden County Budget” with the Budget Officer’s initials on each page shall be kept on file in the office of the Clerk to the Board of County Commissioners.

Jeffrey B. Jennings, Chairman
Camden County Board of Commissioners

ATTEST:

Ava Gurganus
Clerk to the Board

SEAL

New Business - Consideration of - Resolution No. 2008-06-02 – A Resolution of the Camden County Board of Commissioners Establishing Salaries and Compensation for Various Boards and Commissions for FY2008-2009

Commissioner Melvin Jeralds made a motion to approve Resolution No. 2008-06-02, seconded by Commissioner Sandy Duckwall; Commissioners Philip Faison, Mike Andrews and Chairman Jeffrey Jennings voting aye; no Commissioner voting no; no Commissioner absent; and no Commissioner not voting.

Approved Resolution No. 2008-06-02 reads as follows:

Resolution No. 2008-06-02

**A RESOLUTION OF THE
CAMDEN COUNTY BOARD OF COMMISSIONERS ESTABLISH
SALARIES AND COMPENSATION FOR VARIOUS BOARDS AND
COMMISSIONS FOR FISCAL YEAR 2008-2009**

Whereas, the Camden County Board of Commissioners desires to provide reasonable compensation for service on various boards and commissions of the County;

Now, Therefore, Be It Resolved that the Camden County Board of Commissioners meeting this 9th day of June 2008 in Camden Village, Camden County, North Carolina does hereby establish the following salaries and compensation for the stated boards and commissions for the period beginning July 1, 2008 and ending June 30, 2009 (FY2008-2009),

Section 1: BOARD OF ELECTIONS

Chairman	Meeting compensation \$35 for meeting with Board. \$45 per day for Election Day, canvass day, and instruction day plus \$.505 per mile.
Board Members	Meeting compensation \$30 per meeting. \$35 per day on Election Day and canvass day. \$. 505 per mile for travel.
Chief Judge	\$40 for instruction day and canvass day. \$150.00 per day for Election Day. \$.505 per mile for canvass day and instruction day. \$20 for pick-up day.
Judges	\$20 for instruction day. Election Day at \$120.00 per hour.
Assistants	Election Day at \$100.00 per hour. \$20 for instruction day.

Section 2: BOARD OF COMMISSIONERS

Chairman	\$475.00 per month plus \$.505 per mile for travel.
Vice-Chairman/ Board Member	\$450.00 per month plus \$.505 per mile for travel. Commissioners shall receive a payment of \$50.00 for special meetings, work sessions, retreats and budget work sessions called in addition to the two regularly scheduled Board of Commissioners meetings, and up to \$50 for attendance at advisory board meetings that they have been appointed to and were not already compensated for by those boards. When Commissioners are attending out-of-county meetings they will be reimbursed for their travel, meals and lodging expenses only.

Section 3: PLANNING BOARD AND ZONING BOARD OF ADJUSTMENTS

\$30.00 per meeting plus \$.505 per mile for travel.

Section 4: SOCIAL SERVICES BOARD

Chairman \$35.00 per meeting plus \$.505 per mile for travel.

Board Members \$30.00 per meeting plus \$.505 per mile for travel.

Section 5: ALBEMARLE COMMISSION APPOINTMENT

\$30.00 per meeting plus \$.505 per mile for travel and meal if required.

Section 6: AGING ADVISORY COUNCIL

\$30.00 per meeting plus \$.505 per mile for travel and meal if required.

Section 7: RECREATION BOARD

\$30.00 per meeting plus \$.505 for travel.

ATTEST:

Jeffrey B. Jennings, Chairman
Camden County Board of Commissioners

Ava J. Gurganus
Clerk to the Board

(SEAL)

New Business - FY2008-09 Fee Schedule

Commissioner Melvin Jeralds made a motion to approve the FY2008-09 Fee Schedule to be incorporated in the FY2008-09 Budget, seconded by Commissioner Philip Faison; Commissioners Sandy Duckwall, Mike Andrews and Chairman Jeffrey Jennings voting aye; no Commissioner voting no; no Commissioner absent; and no Commissioner not voting.

Adjournment

Commissioner Philip Faison made a motion to adjourn the meeting. The motion passed with Commissioners Melvin Jeralds, Sandy Duckwall, Philip Faison, Mike Andrews and Chairman Jeffrey Jennings voting aye; no Commissioner voting no; no Commissioner absent; and no Commissioner not voting.

The meeting adjourned at 7:07 p.m.

Jeffrey B. Jennings, Chairman
Camden County Board of Commissioners

ATTEST:

Ava J. Gurganus
Clerk to the Board